

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday August 8th, 2024 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

The regular meeting of the Council for the Rural Municipality of Craik No. 222 was called to order by Reeve Neil Dolman at 7:00 am.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour
		Division 3	Trewett Chaplin
		Division 4	Wayne Sarich
		Division 5	Ted Hassett

Also, Present:	Administrator	Jayden Boyd
	Interim Administrator	Tim Fox

Regrets:	Division 6	Joel Dueck
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Delegates: Water Security Agency – 8:00 am

APPROVAL OF MINUTES:

2024-172

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on July 18th, 2024 as read.

CARRIED

SIGNING AUTHORITY:

2024-173

Moved by Councillor Ted Hassett: **THAT** signing authority for the R.M. of Craik No.222 be two signatures consisting of one from either Reeve Neil Dolman or Deputy Reeve Darrel Werdal and one signature from either Administrator Jayden Boyd, Administrative Assistant Wanda Erlandson or Interim Administrator Tim Fox.

CARRIED

CORRESPONDENCE:

2024-174

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accepts the August 2024 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2024-175

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the final July 2024 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2024-176

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the August 8th, 2024 Accounts Payables in the amount of \$165,509.27 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2024-177

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the July 2024 electronic payments in the amount of \$26,433.06 as presented to Council.

CARRIED

R.M. PAYROLL:

2024-178

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the July 2024 payroll in the amount of \$48,290.14 as presented to Council.

CARRIED


INITIALS

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OLD BUSINESS:

CUSTOM MOWING:

2024-179

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves hiring Brad Johnson for the remainder of the 2024 year to complete custom mowing on properties the R.M.'s equipment is unable to access.

CARRIED

NEW BUSINESS:

WEBSITE UPGRADE:

2024-180

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by MR Websites in the amount of \$450.00 plus applicable taxes for upgrades to the current R.M. of Craik website.

CARRIED

SALE OF MUNICIPAL RESERVES:

2024-181

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby sell Part of Municipal Reserve 7 located at Blk MR7, Plan No. 102152595 on the SE 23-24-28-W2M for \$2,000.00 per acre and authorizes the Administrator to prepare the required documentation, pursuant to Section 199 of the Planning and Development Act, 2007.

CARRIED

EMPLOYMENT CONTRACT:

2024-182

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the employment contract with Tim Fox for the Interim Administrator position.

CARRIED

Reeve Neil Dolman called for a break at 7:53 am and reconvened at 8:07 am.

Andrew Hildebrandt and John Fahlman from Water Security Agency entered the Council Chambers at 8:08 am to discuss the Craik Dam, they left at 8:52 am and did not return.

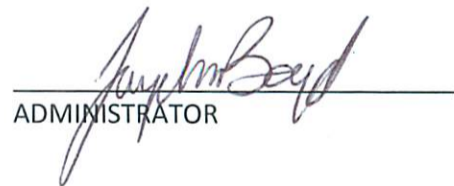
ADJOURNMENT:

2024-183

Moved by Councillor Ted Hassett to adjourn at 9:09 am.

CARRIED


REEVE


ADMINISTRATOR


INITIALS